

FREEHOLD TOWNSHIP BOARD OF EDUCATION
November 15, 2016
Regular Meeting Public Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and published in the Asbury Park Press on Friday, January 9, 2016 and in the News Transcript on Wednesday, January 13, 2016."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes of October 18, 2016

Special Retreat Minutes of October 20, 2016

VI. Communications

Enrollment:	October 2015	3,826
	September 2016	3,786
	October 2016	3,795

The following bus fire drills were performed as listed:

10-17-16:	DDE, CTB
10-18-16:	CRA
10-18-16:	WF, ECLC, MWE, LDS
10-19-16:	JJC

VII. President's Remarks

Honoring Dr. Ross Kasun as NJ Superintendent of the Year

VIII. Administrative Report

Bullying Investigation Report

Ignite Presentation

IX. Public Participation

X. Board Reports and Actions

**A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Jason Levy, Michelle Lambert
Administrative Liaison: Neal Dickstein**

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from October 14, 2016 through November 4, 2016.

CREATION OF POSITION

2. The Superintendent recommends creating the following position effective November 16, 2016:

Part Time Teacher Assistant (.7)

RETIREMENT

3. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

NAME: Mary Beth Brady
 POSITION: Certified Occupational Therapy Assistant
 POSITION CONTROL #: 9151-000-SPEDSUP-01
 ACCOUNT #: 11-000-219-104-10
 EFFECTIVE: June 30, 2017

RESIGNATION

4. The Superintendent recommends ratifying the resignation of the following staff members for the 2016-2017 school year:

NAME: Darian Barnes
 POSITION: Teacher Assistant – Applegate Elementary School
 POSITION CONTROL #: 9101-021-TA-33
 ACCOUNT #: 11-214-100-106-10
 EFFECTIVE: October 17, 2016

NAME: Lisa O'Connor
 POSITION: Teacher– Applegate Elementary School
 POSITION CONTROL #: 1001-021-IS-029
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: November 21, 2016

NEW EMPLOYMENT

5. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Elizabeth Ramirez
 POSITION: Teacher Assistant – Applegate Elementary School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 ACCOUNT#: 11-209-100-106-10
 EFFECTIVE: November 16, 2016 through June 30, 2017

NAME: Mackenzie Nee
 POSITION: Replacement Teacher – West Freehold School
 SALARY: \$54,277.00 GUIDE: C STEP: 1
 ACCOUNT #: 11-120-100-101-10
 EFFECTIVE: November 16, 2016 through June 30, 2017

NAME: Marsha Besmanoff
 POSITION: Teacher Assistant (.7) – Eisenhower Middle School
 SALARY: \$18,017.30 GUIDE: TA STEP: 1
 ACCOUNT #: 11-213-100-106-10
 EFFECTIVE: November 16, 2016 through June 30, 2017

LEAVES OF ABSENCE

6. The Superintendent recommends approval for the adjustment to the following leaves of absence for the 2016-2017 school year:

NAME: Kim Bradus
 POSITION: Teacher – West Freehold School
 POSITION CONTROL #: 1001-030-IS-004
 ACCOUNT #: 11-120-100-101-10
 FROM UNPD NJFMLA: October 28, 2016 (pm) through January 13, 2017
 TO UNPD NJFMLA: October 28, 2016 (pm) through January 27, 2017

NAME: Deborah Hoehman
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1106-024-IS-13
 ACCOUNT #: 11-130-100-101-10
 FROM UNPD NJ/FED FMLA: September 21, 2016 through January 4, 2017
 TO UNPD NJ/FED FMLA: September 21, 2016 through December 21, 2016

NAME: Megan Tyrrell
 POSITION: Teacher – Applegate Elementary School
 POSITION CONTROL #: 1001-021-IS-37
 ACCOUNT #: 11-213-100-101-10
 FROM UNPD LEAVE: December 9, 2016 through January 31, 2017
 TO UNPD LEAVE: December 9, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT

7. The Superintendent recommends approval of the following change of assignment for the 2016-2017 school year:

NAME: Carmela Katz
 FROM: Elementary Teacher – Applegate Elementary School
 TO: Teacher of Mathematics – Eisenhower Elementary School
 ACCOUNT #: 11-130-100-101-10
 EFFECTIVE: November 28, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

8. The Superintendent recommends approval of the following change of assignments/salary adjustment for the 2016-2017 school year:

NAME: Lisa Grimshaw
 FROM: Replacement Teacher – Applegate Elementary School
 TO: Teacher – Applegate Elementary School
 SALARY: \$56,527.00 GUIDE: A STEP: 6

ACCOUNT #: 11-120-100-101-10
EFFECTIVE: November 16, 2016 through June 30, 2017

NAME: Krista Hughes
FROM: Teacher Assistant – Applegate Elementary School
TO: Elementary Teacher – Applegate Elementary School
SALARY: \$67,727.00 GUIDE: C STEP: 10
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: November 17, 2016 through June 30, 2017

ESTABLISH START DATE

9. The Superintendent recommends ratifying the start date of the following employee for the 2016-2017 school year:

NAME: Kristel Taguam
POSITION: Teacher Assistant – Applegate Elem. School
SALARY: \$25,739.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-212-100-106-10
EFFECTIVE: November 1, 2016 through June 30, 2017

EXTENSION OF LONG TERM ASSIGNMENT

10. The Superintendent recommends approval of the extension of the following replacement teachers for the 2016-2017 school year:

NAME: Daniel Schwamberger
POSITION: Replacement Teacher- Eisenhower Middle School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: December 9, 2016 through December 23, 2016

NAME: Lynne Stokes
POSITION: Replacement Teacher- West Freehold School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: January 20, 2017 through February 1, 2017

NAME: Jennifer Klose
POSITION: Replacement Teacher- Applegate Elementary School
SALARY: \$51,277.00 GUIDE: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: February 4, 2016 through June 30, 2017

SALARY ADJUSTMENT

11. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2016-2017 school year:

NAME: Diane LaCagnina
POSITION: Custodian (.4) – Applegate Elementary School
POSITION CONTROL #: 9400-021-PROSER-10
ACCOUNT #: 11-000-262-100-10
FROM: \$16,127.60 GUIDE: Cust. STEP: 2
TO: \$16,127.60 GUIDE: Cust. STEP: 2
600.00 Black Seal
\$16,727.60 Total Salary
EFFECTIVE: July 18, 2016 through June 30, 2017

- 12. The Superintendent recommends approval for the salary adjustment of the following staff member for the 2016-2017 school year:

NAME: Danielle Cuzzolino
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-52
 ACCOUNT #: 11-000-270-107-10
 FROM: \$18,721.25
 TO: \$19,550.63
 EFFECTIVE: November 16, 2016 through June 30, 2017

AFTER SCHOOL MONITOR

- 13. The Superintendent recommends approval for the following staff member to serve as district monitor at the district’s monitoring rate for the 2016-2017 school year:

Renee Natoli

RATIFY AFTER SCHOOL MONITORS

- 14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

Judy Arnold	Alison Dutka
Marcia Dermon	Susan Flickinger
Erin Pietsch	Patricia Hanson
Gary Baker	Larisa Ippolito
Joseph Clavin	Danielle Wright
Kelly Leone	Amy Czajkowski
Nicole Lay-Alaimo	Megan Coffey
Lois Schaffner	Maddie Caram
Laura Mirabelli	Arleen Feller
Christine Feldman	Patricia Prochnow
Mary Gouveia	Rashmi Sinha
John Krupp	Chris Sammy
Mary Ellen Zappia	

RATIFYING – CLASS COVERAGE

- 15. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Dan Cugini	Kathy Masella
Jason Moran	Lisa Tamimi
John Krupp	Susan Flickinger
Denise Snow	Ana Reilly
Erin Pietsch	Christopher Urso

5 STAR STUDENT MENTOR

- 16. The Superintendent recommends approval of the following staff member to serve as a 5 Star Mentor at Eisenhower Middle school for a total of 200 hours at the district’s curriculum rate for the 2016-2017 school year:

Joelle Nappi

STUDENT MENTORS

17. The Superintendent recommends ratifying the following staff members to serve as student mentors at Barkalow Middle School at the district's monitoring rate for the 2016-2017 school year:

Deidre Hegt	Daniel Cugini
Kerri Farrell	Jan Caputo
Kristen Rusterholz	Allison Dutka
Elizabeth Parker	Leslie Rubins
Erin Pietsch	Melissa Sluka
Colleen Pyott	Meg Kotran
Mary Ellen Zappia	Karen Nightingale
Colleen Bezanson	Carol Ewig
Donna Buhl	Janiece Kirton
Michael DelGaldo	Martin Tansey
Debra Soriano	Courtney Colford
Peg Hall	Pam Siegel

VOLUNTEER

18. The Superintendent recommends approval of the following volunteer to work with the Eisenhower girls' basketball team for the 2016-2017 school year:

Amelia Snow

RESCIND HONORARIA

19. The Superintendent recommends the following PTO funded honoraria for the 2016-2017 school year be rescinded:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Lisa Glusko	Homework Club	JJC	\$500.00
Christine Layne	Homework Club	JJC	\$500.00

HONORARIA

20. The Superintendent recommends approval of the following PTO funded honoraria for the 2016-2017 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Susan Flickinger	Service Learning	DDES	\$1,000.00
John Krupp	Words of Wisdom	DDES	\$1,000.00

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

21. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Jessica Perez
Elisa Elman
Elizabeth Kradjel

SUMMER IEP MEETINGS

22. The Superintendent recommends ratifying the following staff member to participate in summer Child Study Team IEP meetings at the district meeting rate:

Suzanne Caracappa

CERTIFIED SUBSTITUTES

23. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq,; 39-17 et seq.; 6-4.13 et seq.

Robyn Chabarek	Katelyn Milazzo
Patricia Herczeg	Jennifer Aloni
Katlyn Nielsen	Constance Galya
Michael Kelly	Jeffrey Wallster

SUPPORT STAFF SUBSTITUTES

24. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq,; 39-17 et seq.; 6-4.13 et seq.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Katelyn Milazzo	Katelyn Milazzo	Katelyn Milazzo
Patricia Herczeg	Patricia Herczeg	Patricia Herczeg
Jennifer Aloni	Jennifer Aloni	Jennifer Aloni
Katlyn Nielsen	Katlyn Nielsen	Katlyn Nielsen
Constance Galya	Constance Galya	Constance Galya
Anthony Casso	Anthony Casso	Anthony Casso
Michael Kelly	Michael Kelly	Michael Kelly
Jeffrey Wallster	Jeffrey Wallster	Jeffrey Wallster
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
	Kens Eugene	Joseph Bianco
		Jose Perez
		Anthony Casso

FTEA CONTRACT/SALARY GUIDE 16-17

25. The Superintendent recommends the approval of the contract and salary guides with the Freehold Township Education Association for 2016-2017.

FIRST READING POLICIES AND REGULATION

26. The Superintendent recommends approval of the first reading of:

<u>Policies</u>	
2415.30	Title I – Educational Stability for Children in Foster Care
8630	Bus Driver/Bus Aide Responsibility
9541	Student Teachers/Interns
<u>Regulation</u>	
2464	Gifted and Talented Pupils
7510	Use of School Facilities
8630	Bus Driver/Bus Aide Responsibility

SECOND READING POLICIES AND REGULATIONS

27. The Superintendent recommends approval of the second reading of:

Policies

3144	Certification of Tenure Charges
3159	Teaching Staff Member/School District Reporting Responsibilities
3240	Professional Development for Teachers and School Leaders
4159	Support Staff Member/School District Reporting Responsibilities

Regulations

3144	Certification of Tenure Charges
3240	Professional Development for Teachers and School Leaders

**B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson
Committee Members: Dan DiBlasio, Staci Triandafellos
Administrative Liaison: Pam Haimer**

COMMITTEE REPORT

HOME INSTRUCTION

- The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2016-2017 school year:

Student:	3232719068
Tutor:	Union County Educational Services Commission
Cost:	\$71.00 per hour – not to exceed 10 hours per week
Start Date:	9/01/16
End Date:	10/27/16
Cost:	\$71.00 per hour – not to exceed 4 hours per week
Start Date:	10/28/16
End Date:	12/31/16

Student:	7436884803
Classification:	504
Tutors:	Allison Dutka, Kristen Rusterholz
Rate:	\$50.00 per hour - not to exceed 10 hours per week
Start Date:	10/01/16
End Date:	TBD

Student:	1802946447
Tutors:	Kristi Malanoski, Jill Emma, Kristen Rusterholz
Rate:	\$50.00 per hour – not to exceed 5 hours per week
Start Date:	10/31/16
End Date:	TBD

Student:	4794756697
Tutors:	Heather Mosenson, Kristen Scalcione, Laura Bergen
Rate:	\$50.00 per hour – not to exceed 5 hours per week
Start Date:	11/14/16
End Date:	TBD

STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 school year:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Laura Cugini (Caldwell University)	Donna Buhl/Lisa Johnston	1/23/17-5/12/17

**C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson
Committee Member: Edward Hudak, Chris Marion
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of October 31, 2016, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of October 2016 and the Treasurer’s report for the month of October 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of October 31, 2016, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated November 15, 2016, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,646,828.84	44.95	1,646,873.29
Capital Outlay	32,839.90		32,839.90
Education Job Fund			
Special Revenue	5,891.73		5,891.73
Capital Project			
Debt Service			
Total Bills	1,685,560.47	44.45	1,685,604.92

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 30.00	11-190-100-610-24-000 Reg. Instr. Gen’l Supplies	11-000-221-800-24-000 Improvement of Instruction

\$1,424.01	11-190-100-610-23-000 Reg. Instr. Supplies	11-000-262-610-23-000 Custodial Supplies
\$ 600.00	11-190-100-610-23-000 Reg. Instr. Supplies	11-000-221-500-23-000 Improv. Inst. Other Purch.
\$15,000.00	11-000-100-566-40-000 Private School Tuition	11-150-100-320-09-000 Home Instr., Purch. Prof. Serv.
\$ 7405.45	11-000-213-600-09-000 Health Serv., Supplies	12-000-213-730-09-000 Health Serv. Equipment
\$ 2,500.00	11-214-100-500-40-000 Autism, Oth. Purch. Serv.	11-000-216-600-22-000 Speech/OT/PT Supplies

5. The Superintendent recommends approval of the following transfers to cover the current contractual salaries and opt out payments for the 2016-2017 school year:

Account Code	Description	Transfer FROM	Transfer TO
11-000-217-100-10-000	Extra-Ordinary Student Salaries	70,843.00	
11-000-218-104-10-000	Guidance Salaries	32,607.00	
11-000-218-105-10-000	Guidance Secretary Salaries	9,713.00	
11-000-219-104-10-000	Child Study Team Salaries	14,543.00	
11-000-221-102-10-000	Supervisor of Instruction Salaries	6,096.00	
11-000-230-339-05-000	Other Purchased Services	1,461.00	
11-000-240-103-10-000	Principal/Vice Principal Salaries	10,672.00	
11-000-251-199-11-000	Vacation Pay out	8,934.00	
11-000-261-100-10-000	Maint. Dept. Salaries	30,595.00	
11-000-261-420-05-000	Maintenance Services	95,000.00	
11-000-262-100-12-000	Medical Opt Out	5,000.00	
11-000-270-107-10-00	Transportation Bus Aides	20,366.00	
11-000-270-160-10-000	Transportation Reg Ed Salaries	154,861.00	
11-000-270-161-11-000	Transportation SE Salary, Non-base	20,000.00	
11-000-270-199-11-000	Vacation Pay out	1,790.00	
11-000-270-299-11-000	Sick Day Pay Out	4,550.00	
11-000-291-270-05-000	Health Benefits	264,297.15	
11-000-291-280-05-000	Tuition Reimbursement	30,000.00	
11-000-291-299-11-000	Sick Day Pay Out	3,575.00	
11-105-100-101-10-000	Preschool Instruction Salaries	78,246.00	
11-110-100-101-10-000	Kindergarten Teacher Salaries	61,348.00	
11-120-100-299-11-000	Sick Day Pay Out	712.00	
11-130-100-299-11-000	Sick Day Pay Out	1,375.00	
11-190-100-106-10-000	Kindergarten T/A Salaries	107,561.00	
11-209-100-101-10-000	Behavior Disabled Teacher Salaries	73,598.00	
11-212-100-299-11-000	Sick Day Pay Out	1,300.00	
11-214-100-101-10-000	Autism Teacher Salaries	167,778.00	
11-214-100-106-10-000	Autism T/A Salaries	65,932.00	
11-215-100-106-10-00	Preschool Handicap 1/2 day TA Salaries	82,967.00	

11-230-100-101-10-000	Basic Skills Teacher Salaries	21,264.00	
11-240-100-106-10-000	Bilingual TA Salary	25,739.00	
11-000-213-100-10-000	Health Service Salaries		3,506.00
11-000-213-100-12-000	Medical Opt Out		16,173.00
11-000-216-100-10-000	Student Related		8,768.00
11-000-217-100-12-000	Medical Opt Out		5,000.00
11-000-218-105-12-000	Medical Opt Out		5,000.00
11-000-219-105-10-000	CST Secretary		5,617.00
11-000-219-105-12-000	Medical Opt Out		10,000.00
11-000-222-100-10-000	Media Center Salaries		6,762.00
11-000-222-100-12-000	Medical Opt Out		5,000.00
11-000-223-104-10-000	Staff Development Salaries		757.00
11-000-230-100-10-000	General Administrative Salaries		1,461.00
11-000-240-103-12-000	Medical Opt Out		5,000.00
11-000-240-105-10-000	Secretary/Clerk Salaries		22,062.00
11-000-251-100-10-000	Central Services		50,064.00
11-000-251-100-12-000	Medical Opt Out		5,000.00
11-000-251-100-11-000	Business Office Subs		8,934.00
11-000-252-100-10-000	Technology Salaries		6,732.50
11-000-252-100-12-000	Medical Opt Out		585.00
11-000-262-100-10-000	Custodial Salaries		53,562.00
11-000-262-107-10-000	Lunchroom Aid Salaries		7,309.00
11-000-263-100-10-000	Grounds Salaries		16,400.00
11-000-270-107-12-000	Medical Opt Out		20,000.00
11-000-270-107-12-000	Medical Opt Out		1,975.00
11-000-270-160-12-000	Medical Opt Out		7,765.00
11-000-270-161-10-000	Transportation, Special Ed Salaries		124,930.00
11-000-270-162-10-000	Transportation, Other Salaries		10,730.40
11-120-100-101-10-000	Teachers, Grade 1-5 Salaries		159,433.25
11-120-100-101-12-000	Medical Opt Out		30,335.00
11-130-100-101-10-000	Teachers, Grade 6-8 Salaries		42,421.00
11-190-100-106-12-000	Medical Opt Out		10,000.00
11-204-100-101-10-000	Spec Ed, LLD Teacher Salaries		66,708.00
11-204-100-101-10-000	Spec Ed, LLD TA Salaries		63,372.00
11-209-100-106-10-000	Behavioral Disabled TA Salaries		36,279.00
11-209-100-106-12-000	Medical Opt Out		5,000.00
11-212-100-101-10-000	Multiple Disabled Teacher Salaries		21,110.00
11-212-100-106-10-000	Multiple Disabled T/A Salaries		73,537.00
11-213-100-101-10-000	Resource Room Teacher Salaries		111,819.00
11-213-100-106-10-000	Resource Room T/A Salaries		235,216.00
11-214-100-106-12-000	Medical Opt Out		5,000.00
11-215-100-101-10-000	Pre School Handicap- 1/2 day Teacher Sal		2,269.00
11-216-100-101-10-000	Pre School Handicap- full day Teacher Sal		86,063.00
11-216-100-106-10-000	Pre School Handicap, full day TA Salary		85,068.00

11-216-100-106-12-000	Medical Opt Out		10,000.00
	TOTAL	1,472,723.15	1,472,723.15

APPROVAL OF TRAVEL AND RELATED EXPENSES

6. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

NAME	TITLE	EVENT	DATES	AMOUNT
Sciarappa, John	Teacher	NJAHPERD State Convention	2/27/17 – 2/28/17	\$125.00
Griffin, Janet	Media Spec.	Winners Judy Freeman	5/10/17	\$209.00
Albanese, Holli	Literacy Coach	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Gouveia, Mary	Teacher	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Campion, Meghan	Teacher	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Blessing, Kathleen	Teacher	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Soheily, Meghan	Teacher	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Volosin, Christine	Teacher	NJASCD – Enhancing Curriculum & Stud. Learning	1/27/17	\$145.00
Healy, Erin	Teacher	2017 NJAHPERD Annual Conv.	2/27/17 – 2/28/17	\$100.00
Walby-Santoro, Stephanie	Teacher	51 st Biennial NAFME Easter Div. Conv.	4/5/17 – 4/8/17	\$180.00
Block, Andrea	OT	Building Self- Regulation in Children With Autism, ADHD, or Sensory Disorders	12/2/16	\$209.99
Kasun, Ross	Superintendent	ASCD Empower 17	3/24/17-3/27/17	\$991.20
Huguenin, Jeff	Principal	National ASCD	3/24/17-3/27/17	\$1,418.00
Aldarelli, Edward	Principal	National ASCD	3/24/17-3/27/17	\$1,418.00
Soviero, John	Principal	Personalized Learning	12/1/16	\$115.00
Mills-Pevonis, Heather	Supervisor	NJ Tiered System of Supports	12/6/16 & 1/13/17	\$100.00
Sciaraffo, Ashley	Psychologist	NJASP	12/9/16	\$120.00

7. The Superintendent recommends approval to amend the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

NAME	TITLE	EVENT	DATES	AMOUNT
Sleight, Elizabeth	Teacher	51 st Biennial NAFME Eastern Div. Conf.	From: 5/5/17 – 5/8/17 TO: 4/5/17 – 4/8/17	\$180.00
Crawford, Dan	Teacher	51 st Biennial NAFME Eastern Div. Conf.	From: 5/5/17 – 5/8/17 TO: 4/5/17 – 4/8/17	\$180.00
Feldman, Christine	Teacher	51 st Biennial NAFME Eastern Div. Conf.	From: 5/5/17 – 5/8/17 TO: 4/5/17 – 4/8/17	\$180.00

DONATIONS

8. The Superintendent recommends approval to accept a donation in the amount of \$2,000 from the D.D. Eisenhower PTO to be used for the following honoraria:

Service Learning Club	\$1,000
Words of Wisdom Club	\$1,000

9. The Superintendent recommends approval to accept a donation in the amount of \$120 from the Plymouth Rock Foundation in the name of a student of Applegate. The monies will be applied to Applegate's STEAM Center.

DISPOSALS

10. The Superintendent recommends approval to dispose of an LCD projector from the Barkalow Middle School. This item is no longer used for educational purposes:

Hitachi Model CP-X2511
Serial #FOKU09895
BOE #009618

11. The Superintendent recommends approval to dispose of 300 books by the Curriculum office which are no longer used for educational purposes:

Publisher: Prentice Hall, 2000

Titles:

Science Explorer Weather and Climate,
Science Explorer Animals
Science Explorer Bacteria to Plants
Science Explorer Earths Changing Surface
Science Explorer Cells and Heredity
Science Explorer Motion Forces and Energy
Science Explorer Environmental Science
Science Explorer Sound and Light

12. The Superintendent recommends approval to dispose of 547 books from the Applegate School which are no longer used for educational purposes. A complete list of the books to be disposed of is available in the business office for review.

13. The Superintendent recommends approval to dispose of technology equipment including projectors, VCRs, Desktop computers, laptops, and monitors, which are no longer used for educational purposes. A complete list of these items is available in the business office for review.
14. The Superintendent recommends approval to dispose of the following materials from the ECLC which are no longer used for educational purposes:

November 2016	Model Number	Serial Number
Sylvania TV/VHS player	SSC132	V23264199
Sony TV	KV20V540	S016002849
Panasonic TV	CT27525	AC41450451
Philips TV	PC7227C122	26180888
Philips TV	PC7227C122	26180893
Philips TV	PC7227C122	26180889
Philips TV	PC7227C122	26180891
Philips TV	PC7227C122	26280805
Sony DVD/VHS player	SLVD36UP	275746
Sony DVD/VHS player	SLVD300P	293659
Sony DVD/VHS player	SLVD300P	293626
Toshiba DVD/VHS player	SDV394SV	BCB909310466
Orion DVD/VHS player	VR0211	54190560558
Coby DVD player	DVD514	9.02303E+14
Panasonic VHS player	AG2560P	A0KD00163

CHANGE ORDER

15. The Superintendent recommends approval of a deduct change order for the Flooring Replacement Project at the West Freehold School in the amount of \$3,000.00. This is due to a credit for the unused allowance allocated for this project.

NCLB GRANT AMENDMENT

16. The Superintendent recommends approval to submit the amended 2017 NCLB Grant Application as follows:

Title IA:	\$246,888
Title IIA:	\$63,698
Title III:	\$11,366
Title III Immigrant:	\$1,968

COMMISSION FOR THE BLIND CONTRACT

17. The Superintendent recommends approval to ratify the following contract:

Student: 5652274012
 Cost: \$1,900
 Start Date: 9/1/16
 End Date: 6/30/17

RESNICK CONSULTANTS, LLC

- 18. The Superintendent recommends ratification for the following student to receive physical therapy services:

Student: 320805626
 Cost: \$90 per hour – not to exceed 2 hours per week
 Start Date: 10/31/16
 End Date: 06/30/17

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation
- XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- _____ Matters rendered confidential by state or federal law
- _____ Personnel
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- _____ Pending or anticipated litigation
- _____ Pending or anticipated contract negotiations
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

- XVI. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.